

Agenda

City of Milpitas

Parks, Recreation and Cultural Resources Commission



Monday, January 8, 2018
City Hall Committee Conference Room
455 E. Calaveras Blvd.
7:00 PM

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: January 8, 2018**
- VI. Approval of Minutes: November 6, 2017**
- VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VIII. Announcements and Correspondence

IX. New Business

1. Arts and Events Program Presentation – Josh Clevenger, Program Coordinator

Background: Recreation Services will be giving a series of presentations to the Commission on Recreation program areas. The first presentation this year features an overview of Art and Event Programs including volunteer opportunities.

Recommendation: Receive presentation.

2. Liaison Reports

Background: At the request of the Commission, the assignment of Liaison reports to Commissions within the City has been agendized for discussion.

Recommendation: Discuss Commission Liaison report assignments to PRCRC commissioners.

3. Election of Officials

Background: In accordance with the by-laws, the Parks, Recreation and Cultural Resources Commission is required to elect a Chair and Vice-Chair to serve through December 2018. It is stated in the by-laws that terms of office are one-year terms.

Recommendation: Nominate and elect a Chair and Vice-Chair to serve through December 2018.

X. Council Liaison Report

XI. Liaison Reports

XII. Future Agenda Items

XIII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public.
Commissions, boards, councils and other agencies of the City exist to conduct the people's business.

This ordinance assures that deliberations are conducted before the people and the
City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Parks, Recreation and Cultural Resources Commission after initial distribution of the agenda packet are available for public inspection at Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall,
455 E. Calaveras Blvd, Milpitas, CA 95035 Phone : 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting from Online Services the link to Milpitas Municipal Code link.